# **Approved**

# COMMUNITY APPEARANCE BOARD (CAB) Virtual Property Tour 914 NW 6 Street, Suite 200 FORT LAUDERDALE, FL Wednesday March 12, 2014 – 5:30 p.m.

# **ATTENDANCE**

Barbara Stern, Chair Tom Yianilos

Barbara VanVoast

**Duane Sinclair** 

Blake Williams

Camille Hansen

Eric Seidmon

Franci Bindler

Ayisha Gordon

Jiro Yates

**David Bowles** 

Kenneth Green

Marni Canavan

Deniece Jones

Kelly Blume

Kathryn Glenewinkel

Tom Catalino

As of this date, there were 20 appointed members to the Board, which means 11 would constitute a quorum.

# **Staff**

Laura Gambino, Business Development Coordinator Patricia L. Smith, Secretary III

### **Call to Order**

Chair Stern called the meeting to order at 5:45 pm. Roll call was taken and it was noted that a quorum was present.

Chair Stern asked that the new members please introduce themselves.

New members Blake Williams, Camille Hansen, Jiro Yates and David Bowles made a brief statement about their background.

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Chair Stern stated that this year she and the liaison wanted to streamline the property tour process so that more of the Board would be available to participate and give input on the properties. She explained how the process would work.

The 2014 application submittal list and tally forms were distributed with instructions. The virtual tour began with staff liaison conducting the virtual "story book" format via web presentation.

Chair Stern called voting and completed ballot submittal by all at 7:08 pm.

The Board discussed how the "tour" might be handled for 2015 to include video tour and/or physical tour for just the WOW properties. Discussion included reviewing the procedures for WOW submittals and the quality of photos submitted for both WOW and Annual event applications.

There being no further business to come before the Board at this time, the meeting adjourned at 7:23 pm.

[Minutes prepared by Patricia L. Smith, Secretary III]